

ACTION MINUTES FOR JULY 23, 2003

COMMISSION MEETING

A. CALL TO ORDER

7:30 PM

B. INVOCATION

By Mayor Castro

C. PLEDGE OF ALLEGIANCE

By Commissioner Longtin

D. ROLL CALL

Mayor and Commissioners were present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Addition of item by Calvin Giordano and postponements of Brownfield's item to next meeting.

Agenda approved as amended

F. PRESENTATIONS

1. Proclamation for Hoa Hoang
2. Proclamation for Howard "Bud" Flynn
3. Proclamation for Diane Weibert
4. Proclamation for Claire Finnefrock

G. PUBLIC and OTHER COMMENT

The following addressed the Commission: Bert Bostrum, 1451 Flagler Blvd. soccer association information. Diane Munroe, Hawthorne Blvd. PADD Zoning

H. CONSENT AGENDA

5. Commission Meeting Minutes from July 2, 2003. – Approved
6. Commission Meeting Minutes from July 16, 2003 - Approved

Consent agenda approved.

I. PUBLIC HEARING/S:

(I) ORDINANCES ON SECOND READING/FINAL ADOPTION

(II.) PUBLIC HEARING FOR:

ORDINANCES ON FIRST READING

(III.) QUASI-JUDICIAL

The meeting when into recess and the Commission had an executive discussion on the Union Contract of the Public Works employees. The meeting reconvened at 9:00 PM.

J. RESOLUTIONS

7. RESOLUTION NO. 19-07-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT ON BEHALF OF THE TOWN AND IN FAVOR OF THE SEACOAST UTILITY AUTHORITY; AND PROVIDING AN EFFECTIVE DATE

Resolution passed.

K. DISCUSSION AND POSSIBLE ACTION

8. EAR report was found to be insufficient in 1998.

Consensus was given to move forward with a proposal to the DCA with a plan for a new Comprehensive Plan.

9. Tentative Millage Rate

Set at:

8.3941 Millage Rate

2.77 Debt Millage

10. Date for Priorities Workshop

Sept. 10, 2003

L. ADJOURNMENT

10:00 PM